

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 12, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, February 12, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the FEBRUARY 26, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, FEBRUARY 11, 2002

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

1. **Public Hearing** – Joint hearing of the City Council and Redevelopment Agency relating to a Disposition Development Agreement (DDA) between the Redevelopment Agency and IKON Office Solutions, Inc. [**Economic Development**]
 - a. CRA Bill #R-2002-1 – Approving a Disposition Development Agreement between the Agency and IKON
 - b. Council Bill #R-2002-2 – Consenting to the DDA between the Agency and IKON
2. **Public Hearing (Continued from January 22)**
 - a. Council Bill #O-2002-1 (First Reading – Set Second Reading for February 26) – Establishing a City of Loma Linda Housing Trust Fund, Housing Impact Fee and Inclusionary/In Lieu Fee Requirements relating to the need for affordable housing within the community as established by the California Department of Housing and Community Development [**City Manager**]
 - b. Council Bill #R-2002-3 – Establishing a Housing Board as an advisory board to the City Council to develop a Housing Assistance Plan Program and Financing Strategy related to the administration of the Housing Trust Fund and adopting a 2002 Affordable Housing In-Lieu Fee Schedule [**City Manager**]
3. **Public Hearing** – Precise Plan of Design No. 01-02 - A request for approval of a master plan for the Loma Linda University Church property to expand the church and classroom facilities, and provide additional on- and off-site improvements. The applicant is also requesting approval of a parking waiver. The proposed 3.56-acre project site is located at 11125 Campus Street and is part of the larger Loma Linda University campus [**Community Development**]
4. **Public Hearing** – Precise Plan of Design (PPD) 00-04 – One-year time extension request to construct six buildings totaling 102,850 square feet of office, warehouse, and multi-tenant office/retail space on 7.6 acres located north of Redlands Boulevard, east of Enterprise Drive, south of Business Center Drive, and west of Bryn Mawr Avenue within the East Valley Corridor Specific Plan and Commercial Industrial Zone [**Community Development**]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register [**Finance**]
6. Minutes of January 22 [**City Clerk**]
7. January 2002 Treasurer's Report [**Finance**]
8. January 2002 Fire & Rescue Division Monthly Run Report [**Public Safety**]
9. Modified Community Room Usage Fees [**Public Works**]
10. Request to waive fees for Redlands Bicycle Classic race through Loma Linda on Friday, March 15 [**Public Works**]
11. Request to waive fees relating to a Loma Linda Academy Monument sign [**Community Development**]
12. Application from the City of Goleta for membership in the California Joint Powers Insurance Authority (CJPIA)
13. Accept as complete and authorize recordation of a Notice of Completion for installation of a ribbon gutter, sidewalk and fence and Hulda Crooks Park – Malton Construction [**Public Works**]
14. Council Bill #R-2002-7 – Approving an Expanded Cooperative Agreement between the County of San Bernardino and the City concerning the County of San Bernardino Single Family Home Mortgage Revenue Bonds and Related Home Finance Programs [**City Clerk**]
15. Support Proposition 40 (the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002) providing for a bond issue of two billion six hundred million dollars to provide funds to protect waterways, improve water quality, protect beaches and coastal areas, preserve open space, protect wildlife habitat, restore historical and cultural resources, repair and improve safety of state and neighborhood parks [**Councilman Ziprick**]
16. Schedule Volunteer Appreciation Event for Thursday, April 25 in conjunction with National Volunteer Week, April 21-27, 2002 [**City Clerk**]
17. Council Bill #R-2002-8 – Supporting the construction and operation of a new multiplex courthouse in the City of San Bernardino, the County Seat [**Mayor Petersen**]
18. Agreement for Professional Services between the City and Lilburn Corporation to prepare the Plan for Services for the annexation of approximately 162 acres in the City's Sphere of Influence near the mouth of San Timoteo Canyon and submit an annexation application and fees to the Local Agency Formation Commission [**Community Development**]

L. Old Business

19. Award of contract for construction of the Senior Center [**Public Works**]

J. New Business

20. Request for donation from the City for the LLUCH Foundation Gala Live Auction [**Mayor Petersen**]
21. Authorize submittal of application for California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 Funds for Loma Linda Branch Library expansion and supplemental appropriation of \$6,060 for architectural and geotechnical services [**Public Works**]
22. Joint meeting of the City Council and Redevelopment Agency relating to the 2001-2002 Mid-year Budget Review [**City Manager/Executive Director**]

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Other

N. Adjournment